

FINANCE COMMITTEE
THURSDAY, JUNE 14, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, **AS AMENDED, TO INCLUDE #10A & B (RESOLUTIONS) AND 6 ADDITIONAL TRAVEL REQUESTS**
4. Public Participation
5. Executive Session to Discuss Pending Litigation
6. Recommendation from Corporation Counsel Re: Pending Litigation (mailed)
7. List of Bills as Prepared by the Finance Department (mailed)
8. Placement of County's General Liability, Property, Fiduciary and Crime Policies with Selected Carriers (mailed)
9. **Travel Requests:** (mailed)
 - a) Board of Commissioners (one)
 - b) Community Services ~~(one)~~ (two) (attached)
 - c) Information Technology ~~(one)~~ (two) (attached)
 - d) Sheriff ~~(one)~~ (five) (attached)

(back-up information for travel requests is on file in Board Office)
10. **Adoption of Resolutions**
 - a) Commemorating the 90th Anniversary of Selfridge Air National Guard Base (offered by Camphous-Peterson)
 - b) Commending Father Douglas Bignall from St. Angela Parish on His Promotion and New Position (offered by Slinde)
11. New Business
12. Public Participation
13. Adjournment